



Mike Walker, Chair  
Anders Hauge, Vice-Chair

Laurie Sweeney  
Laura Rosebush

Connie Alward-Mayer

**AGENDA**

Wednesday

**January 6, 2016** at 6:00 P.M.

**Placer Hills School, 16801 Placer Hills Road, Room 2, Meadow Vista, CA**

1. **CALL TO ORDER** / Introduction of MAC Members
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – December 2, 2015
4. **APPROVAL OF AGENDA** – January 6, 2016
5. **PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
6. **INTRODUCTION OF MAC MEMBERS, COMMENTS & REPORTS**
7. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS**
  - a) Placer County Sheriff's Department
  - b) California Highway Patrol
  - c) CAL FIRE
  - d) Placer Hills Fire Department
  - e) Placer Sierra Fire Safe Council
8. **COUNTY UPDATE**
9. **SUB-COMMITTEE REPORTS**
  - a) Community Center
  - b) MAC PAC
  - c) Meadow Vista Beautification & Safety – Next Update Tentatively Scheduled for February
  - d) Meadow Vista Library – Connie Alward-Mayer
10. **ACTION ITEMS**
  - a) **Placer High School Tennis Court Renovation:** The Placer Union High School District requests a recommendation of \$25,000 in Area #5 Park Dedication Fees to renovate four tennis courts at Placer High School. (For reference to the MAC members, the current uncommitted fund balance of Area 5 park fee account is \$215,142). **Peter Efstathiou, Principal, Placer High School**
  - b) **Area #5 Park Mitigation Fees for the Meadow Vista Community Center:** The Auburn Recreation District requests a recommendation of \$44,000 in Area #5 Park Dedication Fees for ADA path of travel and parking improvements at Meadow Vista Community Park to serve the Community Center. (For reference to the MAC members, the current uncommitted fund balance of Area 5 park fee account is \$215,142). **Kahl Muscott, General Manager, Auburn Recreation District**
11. **INFORMATION/NON-ACTION ITEM (S) - None**
12. **FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS:** Next meeting – February 3, 2016
13. **ADJOURNMENT**